

PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN (“WPA”)
August 12, 2021
MEETING MINUTES

The scheduled Weehawken Parking Authority meeting was conducted via telephone, computer, tablet, or smartphone only and not in person.

1. Opening of the meeting: 7:05 PM

a. Salute to the Flag

b. Roll Call of Commissioners

James Marchetti (Chairman)	Present
Jose Hechavarria (Vice Chairman)	Present
Sam Mezzina (Secretary)	Present
William J. McLellan	Absent
Eleazar Nuñez	Present

c. Roll Call of Professionals

Carmela Silvestri-Ehret, Executive Director	Present
Eric Negron, Asst. Executive Director	Present
Vingenza Scardigno, Board Clerk/Secretary	Present
Neil Marotta, Legal Counsel	Present (arrived 7:08)
Lisa Toscano, QPA	Present

d. Open Public Meetings Notice

In compliance with the Open Public Meetings Act, the clerk of the WPA has notified all required newspapers of this meeting, and notice is posted at the Municipal and WPA offices.

2. Approval of Minutes:

a. Approval of Minutes for the Regular meeting held on July 15, 2021.

Motion by: James Marchetti

Second by: Sam Mezzina

No discussion on the matter.

The above report was **UNANIMOUSLY** approved, and certification confirmed by Commissioners in attendance.

3. Executive Director's Report:

Carmela Silvestri Ehret reported as follows: The Parking Authority continues to provide all services both within the office and in street surveillance, including being open later two evenings. The WPA continues adhering to a mask policy and temperature check with all staff as well as the public entering the office. It is in everyone's best interest to stay masked considering the continuously changing environment.

We continue to closely monitor all expenses to maintain expended funds within the approved budget. Only the necessities are expensed, with no overspending.

Lastly, we continue to research the "License Plate Recognition Reporting" capabilities that might be available to enhance our parking enforcement.

Motion by: James Marchetti

Second by: Eleazar Nunez

No discussion on the matter.

The above report was **UNANIMOUSLY** approved by Commissioners in attendance.

4. Citizen's Comments:

The public present had no comments on the agenda items.

5. Financial Report:

Motion by: Jose Hechavarria

Second by: Eleazar Nunez

No discussion on the matter.

The above report was **UNANIMOUSLY** approved by Commissioners in attendance.

6. Old/Unfinished Business:

No unfinished business to review.

7. New Business:

Resolution # 2021-021

Approval of Payment of Bills

Motion by: James Marchetti

Second by: Jose Hechavarria

No discussion on the matter.

The above was **UNANIMOUSLY** approved by Commissioners in attendance.

Resolution # 2021-022

Void Checks

Motion by: Eleazar Nunez

Second by: Sam Mezzina

No discussion on the matter.

The above was **UNANIMOUSLY** approved by Commissioners in attendance.

8. Privilege of the Floor:

The public present did not address the Commissioners.

9. Executive Session:

None.

10. Adjournment:

Motion to adjourn the meeting was made at 7:21 pm

Motion by: Jose Hechavarria

Second by: Eleazar Nunez

The above was **UNANIMOUSLY** approved by Commissioners in attendance.



Virgenza Scardigno
Board Clerk/Secretary